

**Closed Session Minutes
Video Gaming Meeting
Illinois Gaming Board
Chicago, Illinois
March 14 and 15, 2012**

TAB A

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

The Illinois Gaming Board ("Board") convened for a Video Gaming Meeting on March 14, 2012. The following Board members were present in the Illinois Gaming Board conference room: Member Michael Holewinski, Member Lee Gould and Member Maribeth Vander Weele. Chairman Aaron Jaffe participated by phone.

The following staff were also in attendance: Administrator Mark Ostrowski, General Counsel Lynn Carter, Deputy Administrator/Enforcement Patrick Kimes, Deputy Administrator/Investigations Scott Deubel, Operations Supervisor – Investigations Anthony Jones, Deputy Administrator/Audit and Financial Analysis Doug Bybee, Audit Manager Jim Lopinski, Project Manager Mark Stevens, Squad Supervisor Sara Cox, SEP Director Gene O'Shea and Secretary to the Board Monica Biddings. Legislative Liaison Caleb Melamed participated by phone.

Also in attendance was Video Gaming Agent Ray Walton and Video Gaming Supervisor Kenneth Dunn.

At 12:15 P.M. the meeting was called to order, Pursuant to Section 2(c), paragraphs (1), (14) and (21) of the Open Meetings Act and Section 6(d) of the Riverboat Gambling Act, Member Gould moved that **the Board retire to Closed Session to discuss the items listed under Closed Session on the agenda and relating to the following subject matters:**

1. **Personnel matters;**
2. **Investigations concerning applicants and licensees; and**
3. **Closed session minutes.**

Member Vander Weele seconded the motion. The Board approved the motion unanimously by voice vote.

Member Gould moved that the Board approve the closed session minutes of its Regular Meeting of February 15 and 16, 2012. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call.

The Board and Staff discussed Chicago Gaming Company and its request for a Manufacturer's and Distributor's License.

The Board and Staff discussed EDC, LLLP and its request for a Supplier's License.

The Board and Staff discussed Arkadian Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Tower Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Emperor Video Slots Corporation and its request for a Terminal Operator's License.

The Board and Staff discussed Da Route LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Sky Vending, Inc and its request for a Terminal Operator's License.

The Board and Staff discussed Ideal Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed EC Video Gaming Enterprises, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Tangent Gaming Capital, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Wami Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Illinois Video Gaming, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed TJM Vending, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed Fair Share Gaming, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed B&B Amusement of Illinois, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Compact Disc Amusements, Ltd. and its request for a Terminal Operator's License.

The Board and Staff discussed Accel Entertainment Gaming, LLC and its request for a Terminal Operator's License.

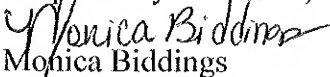
The Board and Staff discussed Leisure Time Gaming & Amusements, Inc. and its request for a Terminal Operator's License.

The Board and Staff discussed Abraham Gaming, LLC and its request for an Administrative Hearing.

No Personnel matters were discussed.

At 2:03 P.M. Member Gould moved to adjourn and go into Open session. Member Vander Weele seconded the motion. The Board approved the motion unanimously by voice vote.

Respectfully submitted,


Monica Biddings
Secretary to the Board

The Illinois Gaming Board ("Board") convened for a Video Gaming Meeting on March 15, 2012. The following Board members were present in the conference room at Rivers Casino: Member Michael Holewinski, Member Lee Gould and Member Maribeth Vander Weele. Chairman Jaffe participated by phone.

The following staff were also in attendance: Administrator Mark Ostrowski, General Counsel Lynn Carter, Legal Counsel Emily Mattison, Deputy Administrator/Enforcement Patrick Kimes, Deputy Administrator/Investigations Scott Deubel, Operations Supervisor – Investigations Anthony Jones, Deputy Administrator/Audit and Financial Analysis Doug Bybee, Audit Manager Jim Lopinski, Project Manager Mark Stevens, and Secretary to the Board Monica Biddings.

At 10:04 A.M. Member Gould moved to go into Closed session. Member Vander Weele seconded the motion. The Board approved the motion unanimously by voice vote.

The Board and Staff discussed Ideal Gaming, LLC and its request for a Terminal Operator's License.

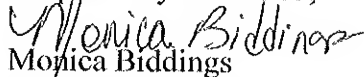
The Board and Staff discussed EC Video Gaming Enterprises, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Tangent Gaming Capital, LLC and its request for a Terminal Operator's License.

The Board and Staff discussed Da Route, LLC and its request for a Terminal Operator's license.

At 10:05 A.M. Member Gould moved to adjourn and go into Open session. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call.

Respectfully submitted,


Monica Biddings

Secretary to the Board